

# SHL Board Meeting – 1/10/2024

Crawford Center

Called to Order at 6:00 pm

## Attendees

Nicole Braatz, Autumn Wright, Kevin Helmuth, Brice Huntington, Jaime Zastrow, Samantha Bartz, Tanya Anker

## Visitors

Brianna Phillips, Kent Bartz, Joe Kristoff, Kyle Baker

## Agenda

### Approval of December Minutes

- Brice made motion to approve; Kevin 2<sup>nd</sup>; all in favor; motion passed

### Visitors/Public Comment

- None

## Board Member Reports/Updates

### A. President/Vice President Update – Kevin

- Kevin contacted R&R to obtain an estimate for a drop ceiling (after county replaces the roof); R&R needs to send someone here to provide an estimate; Kevin to schedule
- Someone backed into the horse barn; SHL is responsible for repairing it (one piece is damaged); suggestions to make a barrier with cement pillars, put up no parking signs

### B. Financial Update – Nicole

- Nicole shared financial report
- Nicole shared report of families that have remaining balances; Tanya noticed several families were listed that were no longer with the league; Tanya to review list and verify email addresses and send to Nicole
- Group discussed account credits; Tanya will review handbook to see if there is any limitations for credits

### C. Secretary Update – Tanya

- Tanya discussed service hours; most recent update shows overall low participation; Tanya to update the hours spreadsheet and share with the board
- Tanya shared that the Shawano County Executive Committee meeting is January 17<sup>th</sup>; time is not noted on the website yet but Tanya will text the group when the time is updated
- Tanya received question about hours for team managers/co-managers; volunteer documents currently state “co-managers receive 5 hours”; question posed indicated that the manager should receive 10 hours, and the co-manager should receive 5; group discussed intent and aligned that each co-manager would receive 5 hours each (for a total of 10), team managers receive 10 hours; Sam made motion to approve adding clarification to the volunteer guidelines to indicate co-managers get 5 hours each; Amanda 2<sup>nd</sup>; all in favor; motion passed

### D. Fundraising Update – Amanda

- Squirt A Tournament - 4 teams; 9 baskets – brought in approximately \$890 not counting credit card transactions
- Upcoming Squirt B Tournament – 6 teams; 9 baskets – will see what sales are after the tournament
- Papa Murphy's fundraiser – January 25<sup>th</sup>; Tanya to create event and advertise on Facebook
- Tanya will research to see if raffle tickets can be added to Shopkeep to track card sales

**E. Marketing Update – John**

- John was unable to attend but shared update with Tanya; John is working on the invitations for the sponsor appreciation event; Tanya will manually look up sponsor addresses and share with John

**F. Rink Update – Brice**

- Reminder that all exits need to be shoveled/cleared after snowfall; Tanya will include in her weekly email to the league
- Ice is in good condition
- Back door by locker rooms is being propped open with a hockey stick and has been left open; requested Tanya send email to coaches to ask them not to prop the door open

**G. Registration Update – Autumn**

- Josh Yagow was able to continue to coach mites without certification class per approval from WAHA; Autumn to obtain information on the why so the board is aware in case this occurs in the future

**H. Program Director Update – Chris**

- Chris was unable to attend the meeting; no updates

**I. Rink Scheduler Update – Jaime**

- No updates to the schedule
- Jaime will be attending a meeting about playdowns; Waupaca is hosting; Jaime will ask Chris to send email to coaches with reminders/requirements for playdowns

**J. Concessions Update – Samantha**

- Sign is printed; Brice will bring it and hang it up

**K. Equipment Update – Brandon**

- Brandon was unable to attend the meeting; no update

**L. Safety Coordinator Update – Bo**

- Bo was unable to attend the meeting; no update

**New Business**

**A. Raffle Ticket Update – Nicole**

- Approximately 500 UTV raffle tickets remaining; will continue to promote at tournaments

**B. 2024-2025 Tournament Dates – Jaime**

- Need to set tournament dates for 2024-2025 season; group discussed combining Squirt A and Squirt B tournaments next year instead of having separate tournaments
- Chris suggested having a high school game on Saturday night during a tournament
- Tournament dates are as follows:
  - Squirts (A/B – B/C combined) – January 10<sup>th</sup> – January 12<sup>th</sup> - \$650 tournament fee
  - Bantam (list as B tournament) – January 24<sup>th</sup> – January 26<sup>th</sup> - \$850 tournament fee
  - Peewees (offer as B/C combined) – February 14<sup>th</sup> – February 16<sup>th</sup> - \$750 tournament fee

**C. Game Misconducts – Jaime**

- Game misconduct occurred; discussion about the league's policy on whether or not the player needs to stay in the building for the second game; USA Hockey guidelines specify they cannot be on the bench, but doesn't specify if the player must remain in the building; Tanya will review Code of Conduct to see if this is already noted

**D. End of Year Banquet – All**

- End of year banquet scheduled for April 11<sup>th</sup> at the County Park; doors open at 5:00, dinner at 6:00
- League provides main course, teams will provide the following:
  - Mites – appetizers
  - Squirts – desserts
  - Peewees – potato/pasta sides
  - Bantams – salads/veggies/fruit

**E. Mid-Year Survey – Jaime**

- Last year we sent out a mid-year survey to the league; group is interested in sending again; Jaime will contact Chris

**F. Building Rental for Summer Off-Ice/Dryland Practice – Jaime**

- Want to determine if there is interest in renting the building to host a dryland practice (possibly every Tuesday) in the summer; question to be added to the survey

**G. Ice Out Tournament – Jaime**

- Jaime received a suggestion that SHL host an "ice out" tournament similar to the Fall Fire Up; each player signs up as an individual and is assigned a random team
- Group discussed and decided it would be difficult to put together successfully this year; will plan for 2024-2025

**H. 2024-2025 Team Numbers – Autumn**

- Group to begin thinking about numbers for next year to determine how many teams we will have
- Autumn shared preliminary numbers for the 2024-2025 season:
  - Bantams – approximately 8 players
  - Peewees – approximately 21 players; 10 second-year players
  - Squirts – approximately 24 players
  - Mites – approximately 29 players (does not include new players)

**I. Rink Tear Down – Jaime and Brice**

- Looking ahead to rink tear down; possibly turn chillers off on March 16<sup>th</sup>; will need people to help starting on March 18<sup>th</sup> – glass comes out first

**J. Rink Rat Block Party – All**

- Group discussed having another Rink Rat Block Party; board has received several suggestions to move the party to the fall to coincide with registration; table for next meeting

**Next Meeting Date**

- 6:00 pm on February 14<sup>th</sup> at the Crawford Center

**Adjournment**

- Amanda made motion to adjourn the meeting at 8:05 pm; Jaime 2<sup>nd</sup>; all in favor; motion passed